The Adams County Board of Supervisors met at 9:00 am on Tuesday, November 24, 2015, with the following members present: Leland Shipley, Linda England, Doug Birt, Karl McCarty, and Merlin Dixon. The meeting was called to order by the Chairperson McCarty. The agenda for the day was read and approved.

The sheriff's department is going to submit balances for leave times to the Auditors office so that it can be tracked on the payroll software. It was requested by the auditor's office to have the employees and Sheriff Johannes sign off on the balance sheets so everyone is in agreement with their leave time balances.

Shipley moved, seconded by Dixon to approve the 260<sup>th</sup> St. overpass structure agreement with the railroad. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve the utility permit # 15-07 for Iowa Network Services. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve the purchase of a 2016 F150 Super Cab for \$26,750 for Secondary Roads. All supervisors voted aye. Motion carried.

## Claims were approved as follows:

IA State Med Exam	Serv	1,650.00	1
Solutions Inc	Maint	612.00	2
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	573.69	3
Agriland Fs. Inc.	Fuel	8,517.47	1
Airgas	Sup	33.40	1
Airgas	Sup	99.95	1
Fmly Home/Hlth	Serv	7,313.50	1
Alliant Energy	Util	57.76	1
Allied	Ins	759.00	1
Mary Anstey	Reimb	89.95	1
Aramark	Sup	36.22	1
Don Ashenfelter	Reimb	166.61	1
BM Sales	Sup	174.50	1
Bankers Trust	Bank Chgs	250.00	1
Bankers Trust	Contrib.	250.00	1
Bankers Trust	Interest	34,356.14	1
Bankers Trust	Interest	13,527.50	1
Business Card	Ехр	77.24	2
Camden,Angela	Rent Pymt	300.00	1
Capital Sanitary	Sup	398.88	1
Karen Carl	Reimb	120.00	1
CJ Cooper & Assoc	Fees	105.00	1
Corning Mun	Util	1,783.49	4
Dasher Elec	Serv	75.00	1
DataSpec	Serv	399.00	1
Carbon UMW	Rent	50.00	1
Farm/Home Pub	Sup	1,213.50	1
Fastenal Co	Repair	54.25	1
First Natl Bank	Interest	32,359.82	2
First Natl Bank	Debt Redem	150,793.38	2
Frontier	Phone	206.58	2
Gadberry	Sup	94.93	1
Carl Goodson	Reimb	200.00	1
Hawhee Truck	Repair	2,353.13	1
Herberger Const.	Bridges	130,114.54	1
Heritage	Sup	177.30	1
HGM Assoc	Serv	757.62	1
HR Green	Serv	4,576.19	1
HR Green	Serv	781.00	1
HyVee	Sup	21.46	1

IACCBE	Fees	285.00	1
One Call	Serv	23.40	1
Iowa Outdoors	Sup	18.00	1
Ipers	Admin	5.00	1
Mediacom	Util	643.85	2
MidAmerican	Util	3.46	1
MTE Office Center	Sup	369.37	1
NACVSO	Reg	30.00	1
Nodaway Comm Ctr	Rent	50.00	1
Office Mach	Sup	70.91	3
Petersen Tire	Sup	70.00	1
Power Plan	Sup	87.72	1
Tim Rhamy	Sup	160.49	1
Robinson Imp	Repair	54.36	1
Rose Ann Aux	Food	1,976.50	1
Safariland	Sup	170.07	1
Shires, Jen	School Exp	26.00	1
SIRWA	Util	130.00	1
Snyder	Serv	7,075.00	1
SW IA REC	Util	1,014.14	2
Jamie Stargell	Reimb	766.39	1
UFMC	Fuel	3,122.95	3
Willets/Woosley	Repairs	103.96	1

Oral committee reports by the supervisors were given as follows: England – County MH meeting in Corning at 1:30 pm on Nov 19, Southern Hills Regional Health in Creston at 1:00 pm on Nov 23, and Southern IA Dev Group in Creston at 10:30 am on Nov 18; Birt – DECAT in Creston at 10:00 am on Nov 20; and McCarty – Hospital Board in Corning at 11:30 am on Nov 19.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor